

Minutes of Southern Utah Veterans' Home – Ivins, Advisory Board Meeting 6-18-2014

Meeting called to order by Advisory Board Chairman Terry Dunne on June 18, 2014 at 4:00pm.

Chairman Terry Dunne welcomed all in attendance to the Southern Utah Veterans Home - Ivins board meeting.

The following Board Members in Attendance

Terry Dunne, Chair
Lloyd Laycook, Vice Chair
David Chung
Bill Toole
Steve Roberts
Ron Lee
Bill Stay

Board Members Excused

Carole Grady
Donna Lister
Chris Hart

A quorum is present with 7 out of 10 Board Members.

Dennis McFall, Deputy Director, Utah Department of Veterans & Military Affairs
Jacqueline Peterson, State Officer, Staff to the Advisory Board
Avalon Administrator; Jerry Olson

Visitor

Ted Moyes - Resident Council President

Minutes of May 14, 2014 were read by Terry Dunne and approved as read.

Dennis McFall, Deputy Director

Reported on the change of title from State Director to State Officer for Jacqueline Peterson. He announced that Kelly Snowball is now the Avalon Regional Director for all four nursing homes. He also reported that the UDVMA to move forward with the Memorial Park 9/10 acre parcel. The Deputy Director would like the board to develop an action plan for the Memorial Park. Director Harter will determine the length of each board members term of office.

Jacqueline, State Officer Report (see handout)

1. 2380 Report
2. Resident Council
3. Eagle Monument
4. Calvary Chapel Fund Raiser
5. Navy Blue Angels Thunder Over Utah Air Show

Jerry Olson Avalon Administrator Report (see handout)

1. Census 91 Residents 84% occupied
2. Admissions & Discharges - Deaths
3. Pinnacle Report - Customer Satisfaction - Trends & Comparisons.
4. Therapeutic Diet - See handout

Old Business

Recommend before Eagle Monument Bricks are produced the forms are reviewed for accuracy.

Terry Dunne was not able to contact Lions Club and need board members to discuss specific projects. Open until project is identified.

Lloyd Laycook is requesting participation for ongoing fund raising to purchase framed flags to be placed in all residents room. Approval has been granted for the purchase of the remaining framed flags.

New Business

Discussion with regard to turtles and their enclosure. Are turtles and their enclosure an "asset" or a "liability". Will have Avalon address the issue in upcoming board meeting.

The meeting was adjourned without ceremony by Chairman Terry Dunne at 6:04pm.

Next Meeting: July 9, 2014 at 4:00pm